

November 9, 2022

Listed Company: LIFULL Co., Ltd.  
Representative: INOUE Takashi, President and CEO  
(Stock Code: 2120 TSE Prime)  
Inquiries: FUKUZAWA Hidekazu, Managing Officer  
Head of Group Company Business  
Development Dept.  
(TEL +81-3-6774-1603)  
(URL <https://ir.lifull.com/en/>)

## Notice of Resolution Regarding Share Repurchase

(Share repurchase under the provisions of SBG's Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

LIFULL Co., Ltd. (the "Company") hereby announces that the Board of Directors resolved to repurchase shares of the Company at a meeting held today based on Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same law, as follows.

The Company operates under a check system based on legal and internal regulations to prevent officers and employees from engaging in insider trading. Regarding the acquisition of treasury stock by the Company, after confirming that the Company itself does not possess any undisclosed material facts, we have entered into a discretionary investment contract with a securities firm in which we do not give instructions regarding orders. Information related to the results of individual purchases, which are reported by securities companies and suggest decisions on individual purchases, will be viewed and used only by those who have a business need to do so.

### Notes

#### 1. Reason for Purchase of Treasury Stock

To allow the Company more flexibility in its capital policy when reacting to changes in its business environment in addition to enhancing returns for shareholders. With this share repurchase, in addition to enhancing shareholder returns, the Company aims to enable the flexible use of capital in response to changes in the business environment, comprehensively evaluate the current stock price level in light of business forecasts and ensure appropriate shareholder value.

#### 2. Repurchase Details

- (1) Type of shares: Ordinary shares of the Company
- (2) Total number of shares: Up to 5,000,000 shares  
Ratio of treasury stock to be acquired to shares outstanding [excluding treasury stock]: 3.79%
- (3) Aggregate purchase price: Up to 1,000,000 thousand yen
- (4) Repurchase period: From November 10, 2022 to May 9, 2023
- (5) Method of purchase: Market purchase based on discretionary trading contract

(Reference) Holdings of treasury stock as of September 30, 2020

Number of shares outstanding: 134,239,870 shares

Number of shares in treasury stock: 2,458,270 shares